

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32291

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAKE HIGHLANDS RETIREMENT AND NURSING CENTER, INC.

Current Principal Place of Business:

11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Principal Place of Business:

12120 ELBERT ST.
CLERMONT, FL 34711 US

Current Mailing Address:

11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Mailing Address:

12120 ELBERT ST.
CLERMONT, FL 34711 US

FEI Number: 59-2082592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT L. ROGERS JR
11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

HERBERT L. ROGERS JR
12120 ELBERT ST.
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERBERT L ROGERS JR.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, HERBERT L., JR.
Address: 12120 ELBERT ST.
City-St-Zip: CLERMONT, FL 34711

Title: VT
Name: KNIGHT, TERESA A.
Address: 340 W. MINNEHAHA AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: GULLETT, PATRICIA L.
Address: 4238 ROGERS RD
City-St-Zip: GREENWOOD, FL 32443

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERBERT L ROGERS JR.

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date